

**Electronic Articles of Incorporation
For**

P09000080469
FILED
September 28, 2009
Sec. Of State
jshivers

MATIUSS FURNITURE, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATIUSS FURNITURE, CORP.

Article II

The principal place of business address:

8133 N.W. 108TH PL
MIAMI, FL. 33178

The mailing address of the corporation is:

8133 N.W. 108TH PL
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 STOCK SHARES

Article V

The name and Florida street address of the registered agent is:

TORRES & VADILLO LLP
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE TORRES, ESQ.

Article VI

The name and address of the incorporator is:

ENRIQUE REBOLLEDO
8133 N.W. 108TH PL

MIAMI, FLORIDA 33178

Incorporator Signature: ENRIQUE REBOLLEDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE J REBOLLEDO
8133 N.W. 108TH PL
MIAMI, FL. 33178

Title: VP
INVERSIONES MATIUSS, C.A.
AV. MONSEÑOR ADAM NO. 100-190, EL VINEDO
VALENCIA, CA. VENEZUELA XX